

Sullivan County Full Delegation Meeting Minutes  
6/1/12  
Commissioners Conference Room, Newport  
EXECUTIVE SESSION Per RSA 91-A:3.II.d

Delegation Members Present: Reps. Beverly Rodeschin, Philip "Joe" Osgood, John Cloutier, Raymond Gagnon, Steven Cunningham, Spec Bowers, Stephen Smith, Charlene Lovett, Thomas Laware

Delegations Members Absent: Reps. Paul LaCasse, Thomas Howard, Andrew Schmidt, Benjamin Lefebvre

County Employees and Elected Officials Present: County Administrator Greg Chanis

The Delegation chair, Rep. Rodeschin opened meeting at 4:35 pm.

Rep. Gagnon moved, Rep. Cunningham seconded a motion to accept the minutes as presented for the February 16, 2012 Delegation Meeting. Motion approved unanimously by voice vote of delegates present.

Rep. Bowers moved, Rep. Osgood seconded a motion to go into non-public session per RSA 91-A:2.II to discuss a matter that will be in non-public session per RSA 91-A:3.II.d – consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interest or interests are adverse to those of the general public. Motion was approved on a 9-0 roll call vote (See attached sheet) and EFC went into non-public session at 4:41 pm.

Mr. Chanis briefed Delegation on the reason for the convening of the emergency meeting which is to appropriate money out of surplus funds from the present Fiscal Year 2012 for possible purchase of .64 acres of land on North Main Street in Newport at a June 2 auction. Land that is currently owned by William Ruger and which he presently provides as a free public parking space in exchange for paying no property taxes to the Town of Newport.

Because several county employees now park on this land as well as users of the Newport Court as well as Probate Courts which are state courts leasing space from the County, and EFC have unanimously approved authorizing the expenditures of up to \$112,500 to purchase the land on behalf of the county.

Rep. Rodeschin, who is also a Newport Selectwoman, stated that the Town if it purchases the land at the June 2 auction will do so in cooperation with Newport ECON. Specifically she said that the Town would contribute \$60,000 for the .64 acres while ECON would contribute \$66,000 if successful at the June 2 auction.

Mr. Chanis also discussed written information he had earlier distributed to delegation about this issue. (See attached info) and answered questions from delegates.

Mr. Chanis stated again that the Commissioners at a May 31 special emergency meeting had approved spending up to \$112,500 for the purchase of the .64 acres by the county alone, and did so by a unanimous vote.

Discussion continued between Delegation and Mr. Chanis on the issue until 5:20 pm.

Rep. Osgood moved, Rep. Cloutier seconded a motion to authorize the .. (See attached roll sheet) ... auction on June 2, 2012.

Motion was approved on a 8-1 roll call vote (See attached roll call sheet).

Rep. Osgood moved, Rep. Cloutier seconded a motion to come out of non-public session at 5:23 pm.

Rep. Lovett then moved, Rep. Osgood seconded a motion to adjourn at 5:25 pm.

*John R. Cloutier*

Rep. John R. Cloutier  
Clerk

Date Approved: 6-25-12

Minutes unsealed @ 6/25/12 meeting, also.  
scallan

SULLIVAN COUNTY NH – STATE / COUNTY DELEGATION

**MOTION AND VOTING SHEET**

DATE: 6-1-12 TIME: Around 4:40 pm

**MOTION MADE:**

To go into non-public session, per RSA 91-A:2 II  
To discuss a matter that will be in a non-public session per  
RSA:91-A:3.II d - consideration of the acquisition, sale, or lease  
of real or personal property, which, if discussed in public  
would likely benefit a party or parties whose interest or interests  
are adverse to those of the general public

**MOTION MADE BY:**

Rep. Spec Bowers

**MOTION SECONDED BY:**

Rep. Philip "Joe" Osgood

MOTION: CARRIED ☒ DEFEATED ☐ OR, TIED ☐

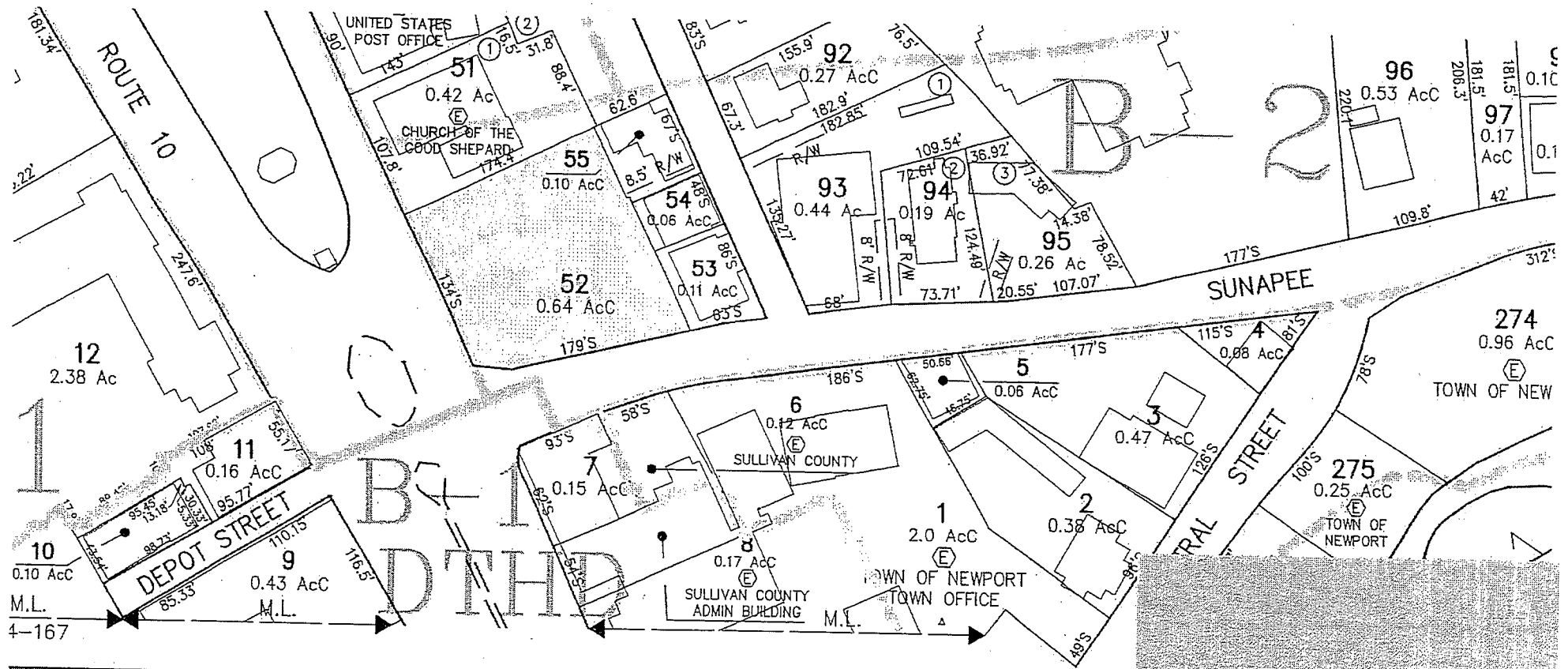
WAS THERE DISCUSSION? YES ☒ NO ☐

**TYPE OF VOTE (Either / Or of the following)**

VOICE VOTE - YES ☒ NO ☐

ROLL CALL ☒ If roll call vote, check mark name below

REPRESENTATIVE NAME	YES	NO
Bowers, Spec	<input checked="" type="checkbox"/>	
Cloutier, John	<input checked="" type="checkbox"/>	
Cunningham, Steve	<input checked="" type="checkbox"/>	
Gagnon, Ray	<input checked="" type="checkbox"/>	
Howard, Thomas J	<input checked="" type="checkbox"/>	ABSENT
LaCasse Sr., Paul	<input checked="" type="checkbox"/>	ABSENT
Laware, Thomas	<input checked="" type="checkbox"/>	ABSENT
Lefebvre, Benjamin	<input checked="" type="checkbox"/>	ABSENT
Lovett, Charlene Marcotte	<input checked="" type="checkbox"/>	
Osgood, Joe	<input checked="" type="checkbox"/>	
Schmidt, Andy	<input checked="" type="checkbox"/>	ABSENT
Smith, Steven	<input checked="" type="checkbox"/>	
Rodeschin, Beverly	<input checked="" type="checkbox"/>	



PRODUCED IN 2008 BY  
H. A. COOKE, INC.

LEGEND	
AREA SURVEYED	Ac
AREA CALCULATED	Ac
EXEMPT PROPERTY	.....
SUBDIVISION LOT NO	.....

**PROPERTY #2**  
**Parking Lot**  
 Sunapee Street/Main Street  
 Map 111, Lot 052

Map: 9111 Lot: 052000 Sub: 000000 Card: 1 of 1 MAIN NEWPORT Printed: 05/02/2012

OWNER INFORMATION		SALE HISTORY		PICTURE																																																																																			
<b>RUGER JR, WILLIAM B</b>  PO BOX 293  NEWPORT, NH 03773		<table border="1"> <thead> <tr> <th>Date</th> <th>Book</th> <th>Page</th> <th>Type</th> <th>Price</th> <th>Grantor</th> </tr> </thead> <tbody> <tr> <td>03/07/2007</td> <td>1629</td> <td>522</td> <td>U V 18</td> <td>7,210,333</td> <td>STURM RUGER &amp; CO</td> </tr> </tbody> </table>		Date	Book	Page	Type	Price	Grantor	03/07/2007	1629	522	U V 18	7,210,333	STURM RUGER & CO																																																																								
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Motion to authorize the Sullivan County Commissioners, per RSA 24:13-I, to purchase for an amount not to exceed **One Hundred Twelve Thousand and Five Hundred Dollars (\$112,500.00)**, a parcel of land located in Newport, NH. Said lot is listed with the Town of Newport Assessing Office as Map 111, Lot 52 and consists of a vacant parking lot of approximately .64 acres in size. The lot is scheduled to be sold at auction on June 2, 2012.

SULLIVAN COUNTY NH – STATE / COUNTY DELEGATION

MOTION AND VOTING SHEET

DATE: 6-1-12 TIME: 5:20

MOTION MADE:

To authorize the Sullivan County Commissioners  
per RSA 24:13-I, to purchase for an amount not to exceed  
One Hundred Twelve Thousand and Five Hundred Dollars  
(\$112,500.00) a parcel of land located in Newport, said lot is  
listed with the Town of Newport Assessing Office as Map 111,  
Lot 52, and consists of a vacant parking lot of approximately .64 acres in  
size. The lot is scheduled to be sold at auction on June 2, 2012.  
 MOTION MADE BY: Rep. Philip "Joe" Osgood

MOTION SECONDED BY:

Rep. John Cloutier

MOTION: CARRIED ☒ DEFEATED ☐ OR, TIED ☐

WAS THERE DISCUSSION? YES ☒ NO ☐

TYPE OF VOTE (Either / Or of the following)

VOICE VOTE - YES ☒ NO ☐

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REPRESENTATIVE NAME	YES	NO
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